

Policy Sub-Committee

Meeting Agenda

December 8, 2014

1000-1730

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes from last meeting
- 4) Additions to the agenda
- 5) Open issues/ Brainstorming
 - a. Split- Prior to the meeting participants should review the materials provided by the state office and should discuss the issue with their constituents.
 - b. Basic Service/Authorized Positions- prior to the meeting participants should read the previous policy committee minutes on this topic.
- 6) Open Issues/ Reports
 - a. FY2015 Policies- “Caps” (Richard will report on meeting with Ziggy and staff).
 - b. ESI Net Security (Richard will present draft language from previous meeting, committee members should be prepared to share feedback from their constituents.)
 - c. Interim Text-to-911- work groups will present preliminary reports (JQ, Marlys, Laura, Andy and Ken- Century Link/Intrado “negotiations” for direct connect). Richard- draft policy language).
- 7) Open Issues/ Action Items
 - a. None
- 8) Future Agenda Items
 - a. January- FY15 Caps, General Ops Contract Deliverables, GIS, Equipment Contracts.